MEETINGS TO DATE 9 NO. OF REGULARS 9 NO. OF SPECIALS 0

LANCASTER, NEW YORK MAY 7, 1984

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 7th day of May, 1984, at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR

RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN

DONALD E. KWAK, COUNCILMAN

JOHN T. MILLER, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

DOMINIC J. TERRANOVA, TOWN ATTORNEY

ROBERT LABENSKI, TOWN ENGINEER

THOMAS E. FOWLER, CHIEF OF POLICE

ROBERT L. LANEY, BUILDING INSPECTOR

MALCOLM J. FRANCIS, JR., ASSESSOR

## BID OPENINGS:

None

## **PUBLIC HEARINGS:**

None

## OFFICIAL REPORTS:

None

# COMMITTEE REPORTS - ACTIONS AND DIRECTIVES:

None

## PRESENTATION OF PREFILED RESOLUTIONS;

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board, held April 30, 1984, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 7, 1984

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Town of Lancaster Youth Bureau has recommended the creation of various temporary positions for the Summer Theatre Workshop Program of said Bureau, and

WHEREAS, the Commissioner of Personnel of Erie County has indicated, by letter dated May 1, 1984, the titles of the positions anticipated to be established.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby creates the following temporary positions in the Youth Bureau of the Town of Lancaster, for the period June 4, 1984 through August 14, 1984:

Art Director
Director of Children's Play
Technical Director
Costume Coordinator
Set Designer
Choreographer for Teen Play
Stage Manager for Teen Play
Make-up Coordinator
Music Director and Accompanist for Teen Play
Drama Instructor
Music Director and Accompanist for Children's Play
Director for Teen Play

and,

BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized to complete and execute Section 8 of Form PO-17 (New Position Duties Statement) from the Erie County Department of Personnel, indicating that the aforesaid positions have been created.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Sections 50-122 and 50-123 of the Code of the Town of Lancaster, upon the petition of EDWARD C. ANDRZEJEWSKI, 6380 Broadway, Lancaster, for extension of a used car lot and placement of a building in a C2-General Commercial District on premises situate on the northeast corner of the intersection of Broadway and Ransom Road in the Town of Lancaster, and

WHEREAS, the Planning Board of the Town of Lancaster has filed a report and recommendation with the Town Board of the Town of Lancaster, together with a final development plan, and

WHEREAS, pursuant to Section 239-m of the General Municipal Law, the County of Erie Division of Planning has reviewed the application for such Special Use Permit and has no objection with respect thereto;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster, pursuant to authority set forth in Article XI, Section 50-45(A)(2)(a) of the Zoning Ordinance of the Code of the Town of Lancaster does hereby grant a Special Use Permit for the extention of a used car lot and placement of a building in a C2-General Commercial District, as per the final development plan on file in the Town Clerk's Office, on the following described premises:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, and further known as Part of Lot No. 5, Section 1, Township 11, Range 6, of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at an iron pin standing at the point of intersection of the center line of Ransom Road or the easterly line of Lot No. 7 and the westerly line of said Lot No. 5, with the center line of Cayuga Creek Road, now known as Broadway;

THENCE northerly along the center line of Ransom Road, 435.6 feet to a point;

THENCE easterly parallel with the Cayuga Creek Road, also known as Broadway, 195.12 feet to a point;

THENCE southerly parallel with the west line of said lot No. 5, 435.6 feet to the center line of said Cayuga Creek Road, also known as Broadway;

THENCE westerly along said center line of Cayuga Creek Road, also known as Broadway, 195.12 feet to the place of beginning.

- 2. That such Special Use Permit shall be subject to the following conditions:
- A. That the premises on which the petition has been submitted shall be operated in accordance with and limited to the area of the development plan as approved by the Planning Board and submitted to the Town Board which was to an additional 100 feet from the original approved Special Use Permit Development Plan, and which shall include additional provisions for:
  - Landscaping and maintaining a five (5) foot evergreen buffer area at the north end of the development area, together with a three (3) foot high green shrub planting for screening along the Ransom Road line, as shown on the development plan approved by the Planning Board.
  - Drainage of the paved lot area to the culvert on Ransom Road.
  - 3. Maintaining the entire lot owned by the petitioner with frontage on Ransom Road, however, shis shall not be construed as permitting the petitioner to use such area other than that area encompassed by the development plan in any manner whatsoever in connection with his used motor vehicle sales.
  - 4. The storage of motor vehicles is strictly prohibited from any area of the property owned by the petitioner other than that shown on the development plan as the used motor vehicle sales area.
  - 5. The building is to be used only for office space and washing and detailing motor vehicles. There shall be no collision work, mechanical repair work or general paint work carried out on these premises.
  - 6. There will be no entrance or exit drive with attendant curb cut onto Ransom Road.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES COUNCILMAN GIZA VOTED YES COUNCILMAN KWAK VOTED YES COUNCILMAN MILLER VOTED YES SUPERVISOR KEYSA VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

RESOLVED, that the following individuals be and hereby are appointed members of the Town of Lancaster Youth Bureau for the period June 1, 1984 to May 31, 1986:

Michele Ferrand
Rose Gatti
Kenneth Hamilton
Rev. Gary Kibler
Christopher Krafchak
Mary Long
Eileen McCarthy
Daniel Rinow
Claire Schlum
Lee Skinner
Riccardo Zuppelli

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

RESOLVED, that pursuant to Section 4-104 of the Election Law of the State of New York, this Town Board hereby designates the following Polling Places in each Election District of the Town of Lancaster, at which meetings for the Registration of votes and conduction of Elections and Primaries shall be held during the year following the ensuing 1st day of May 1984.

ELECTION DIST.	POLLING PLACE
1	Town Hall, 21 Central Ave., Lancaster, N.Y. (Consolidated Registration Place)
2	Court St. School, 109 Court St., Lancaster, N.Y.
3	Court St. School, 109 Court St., Lancaster, N.Y.
4	Como Park School, 1985 Como Park Blvd., Lancaster, N.Y.
5	Como Park School, 1985 Como Park Blvd., Lancaster, N.Y.
6	Aurora Middle School, 148 Aurora St., Lancaster, N.Y.
7	Lancaster Municipal Building, Broadway, Lancaster, N.Y.
8	St. Mary's High School, Laverack Ave., Lancaster, N.Y.
9	Fire Hall, 16 W. Drullard Ave., Lancaster, N.Y.
10	Central Avenue School, 149 Central Ave., Lancaster, N.Y.
11	Fire Hall, Meridian St., Depew, N.Y.
12	Fire Hall, Meridian St., Depew, N.Y.
13	Depew Municipal Building, Gould & Manitou, Depew, N.Y.
14	North Side Fire Hall, Brewster St., Depew, N.Y.
15	SS. Peter & Paul School, Burlington Ave., Depew, N.Y.
16	Sacred Heart School, 5337 Genesee St., Bowmansville, N.Y.
17	Lancaster Town Center, 525 Pavement Rd., Lancaster, N.Y.
18	Town Line Fire Hall, 6503 Broadway, Town Line, N.Y.
19	Bowen Rd. Historical Site, Bowen and William, Lancaster, N.Y.
20	Twin District Fire Hall, 4989 William St., Lancaster, N.Y.
21	North Side Fire Hall, Brewster St., Depew, N.Y.
22	Lancaster Senior High School, 1 Forton Dr., Lancaster, N.Y.
23	Aurora Middle School, 148 Aurora St., Lancaster, N.Y.
24	Village Dept. of Public Works, 5200 Broadway, Lancaster, N.Y.
25	Lancaster Senior High School, 1 Forton Dr., Lancaster, N.Y.
26	SS. Peter & Paul School, Burlington Ave., Depew, N.Y.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES COUNCILMAN GIZA VOTED YES COUNCILMAN KWAK VOTED YES COUNCILMAN MILLER VOTED YES SUPERVISOR KEYSA VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, on May 7, 1984. adopted a resolution designating the Polling Places of the Town of Lancaster for the period May 1, 1984 to April 30, 1985, and

WHEREAS, the Town Clerk has notified the Town Board that fourteen of the polling places so designated do not have unlimited access to the physically handicapped,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, pursuant to Section 4-104-1.a of the Election Law of the State of New York, hereby petitions the Erie County Board of Elections for a waiver of handicapped access for the following designated polling places:

Location:

Como Park School 1985 Como Park Blvd. Lancaster, N.Y.

Dist. Nos. 4 and 5

Limited - 2 steps

Alternate Sites Available:

have barriers equal to or greater than present site.

Yes, however, alternate sites

Reason for Waiver Request:

Premises not owned by municipality. Town has no authority to alter premises.

Location:

Lancaster Municipal Building Broadway Lancaster, N.Y.

Dist. No. 7

Access:

Limited – 2 steps

Alternate Sites Available:

Yes, however, alternate sites have barriers equal to or greater than present site.

Reason for Waiver Request:

Premises not owned by muncipality. Town has no authority to alter premises.

Location:

Aurora Middle School 148 Aurora St. Lancaster, N.Y.

Dist. Nos. 6 and 23

Limited - 2 steps

Alternate Sites Available:

Yes, however, alternate sites have barriers equal to or greater than present site.

Reason for Waiver Request:

Premises not owned by municipality. Town has no authority to alter premises.

Location:

St. Mary's High School 142 Laverack Ave. Lancaster, N.Y.

Dist. No. 8

Access:

Limited - 1 step

Alternate Sites Available:

Yes, however, alternate sites have barriers equal to or greater than present site.

Reason for Waiver Request:

Premises not owned by municipality. Town has no authority to alter premises. Location:

Fire Hall 16 W. Drullard Ave. Lancaster, N.Y.

Dist. No. 9

Access:

Limited - 1 step

Alternate Sites Available:

Yes, however, alternate sites have barriers equal to or greater than present site.

Reason for Waiver Request:

Premises not owned by municipality. Premises not owned by Town has no authority to alter premises.

Location:

SS. Peter & Paul School 86 Burlington Ave. Depew, N.Y.

Dist. Nos. 15 and 26

Access:

Limited - 1 step

Alternate Sites Available:

Yes, however, alternate sites have barriers equal to or greater than present site.

Reason for Waiver Request:

Premises not owned by municipality. Town has no authority to alter

Town Line Fire Hall 6503 Broadway

Dist. No. 18

Access:

Location:

Limited - 1 step

Lancaster, N.Y.

Dist. No. 17

Alternate Sites Available:

Lancaster Town Center 525 Pavement Rd.

Yes, however, alternate sites have barriers equal to or greater than present site.

Reason for Waiver Request:

Premises owned by Town. Town Board presently studying compliance alternatives; permanent construction vs portable ramps.

Location:

Depew Municipal Building Gould and Manitou Depew, N.Y.

Dist. No. 13

Access:

Limited - 1 step

Alternate Sites Available

Yes, however, alternate sites have barriers equal to or greater than present site.

Reason for Waiver Request:

municipality. Town has no authority to alter premises.

Location:

Sacred Heart R.C. School 5337 Genesee St. Bowmansville, N.Y.

Dist. No. 16

Access:

Limited - 1 step

Available Sites Available:

Yes, however, alternate sites have barriers equal to or greater than present site.

Reason for Waiver Request:

Premises not owned by municipality. Town has no authority to alter premises.

Location:

Lancaster, N.Y.

Access:

Limited - 1 step

Alternate Sites Available:

Yes, however, alternate sites have barriers equal to or greater than present site.

Reason for Waiver Request:

Premises not owned by municipality. Town has no uthority to alter premises. Location:

Bowen Rd. Historical Site Bowen & William Lancaster, N.Y.

Dist. No. 19

Location:

Twin District Fire Hall 4989 William St. Lancaster, N.Y.

Dist. No. 20

Access:

Limited - 3 steps

Access:

Limited - 1 step

Alternate Sites Available:

Yes, however, alternate sites have barriers equal to or greater than present site.

Alternate Sites Available:

Yes, however, alternate sites have barriers equal to or greater than present site.

Reason for Waiver Request:

Premises owned by Town. Town Board presently studying compliance alternatives; permanent construction vs portable ramps.

Reason for Waiver Request:

Premises not owned by municipality. Town has no authority to alter premises.

Location:

Lancaster Senior H.S. 1 Forton Dr. Lancaster, N.Y.

Dist. Nos. 22 and 25

Location:

Village Dept. of Public Works 5200 Broadway Lancaster, N.Y.

Dist. No. 24

Access:

Limited - 3 steps

Access:

Limited - 2 steps

Alternate Sites Available:

Yes, however, alternate sites have barriers equal to or greater than present site.

Alternate Sites Available:

Yes, however, alternate sites have barriers equal to or greater than present site.

Reason for Waiver Request:

Premises not owned by municipality. Premises not owned by Town has no authority to alter premises.

Reason for Waiver Request:

municipality. Town has no authority to alter premises.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

VOTED YES COUNCILMAN GIZA

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

RESOLVED, that sealed bids be received by this Town Board on May 21, 1984, up to 8:45 o'clock P.M., Local Time, for supplying unleaded gasoline to the Town of Lancaster on a requirement basis until the end of calendar year 1984, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to publish a Notice to Bidders for furnishing unleaded gasoline to the Town of Lancaster in the Lancaster Bee, and post such Notice as required by law. Such Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 7, 1984

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids or proposals will be received by the Town Board of the Town of Lancaster, Erie County, New York, up to 8:45 o'clock P.M., Local Time, on May 21st, 1984, for supplying unleaded gasoline to the Town of Lancaster on a requirement basis until the end of the calendar year 1984, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A Non-collusive Bidding Certificate must accompany each bid.

The Town Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

May 7, 1984

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, Dolores C. Meiler, an employee presently in the service of the Justice Department of the Town of Lancaster, by letter dated May 1, 1984, has notified the Town Board of the Town of Lancaster of her intended retirement from Town service on June 15, 1984, and

WHEREAS, Dolores C. Meiler has applied to the Town Board for a lump sum payment representing twenty percent (20%) of her accumulated sick leave as of the date of her retirement, and

WHEREAS, the Personnel Rules for employees in the service of the Town of Lancaster, as adopted by the Town Board of the Town of Lancaster on January 1, 1984, provides for the lump sum payment of twenty percent (20%) of the accumulated sick leave for any employee who retires in service under the provisions of the New York State Employees Retirement System,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster, pursuant to the provisions of the Personnel Rules for employees in the service of the Town of Lancaster, adopted on January 1, 1984, be and is hereby authorized to pay to Dolores C. Meiler a lump sum payment representing twenty percent (20%) of her accumulated sick leave as of the date of her retirement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

ACCOUNT	ORDER NUMBER	TOTAL AMOUNT
General Fund	No. 5855 to 5918 Incl.	\$40,427.32
Part Town Fund	No. 927 to 935 Incl.	\$ 784.07
Highway Fund	No. 2385 to 2403 Incl.	\$ 8,157.48
Special District Fund	No. 735 to 736 Incl.	\$ 284.53
Trust & Agency Fund	No. 756 to 762 Incl.	\$13,946.32
Capital Fund	No. 705 to 705 Incl.	\$ 21.40
Community Development Fund	No. 1180 to 1180 Incl.	\$ 152.00
and,		

#### BE IT FURTHER

RESOLVED, that the claim of Paul P. Stephan, Inc. for \$152.00, be and is hereby approved and the Supervisor be and is hereby ordered to submit this claim for payment from Community Development Project No. 437311, So. Lancaster Neighborhood Improvements.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

NO.	NAME	ADDRESS	STRUCTURE
72	Wm. Lipke	236 Seneca Pl.	ER. FR. SHED
73	Robert Weber	12 Ravenwood Ct.	ER. POOL
74	Loretta Malecki	3650 Walden Ave.	ER. POOL
75	Charles Sonnelitter	4 Old Post Rd.	ER. FENCE
76	Kevnin Thomann	10 Ravenwood CT.	ER. FENCE
77	Chris Au	3 Country Pl.	ER. FENCE
78	Dale Danheiser	9 Waltham Ave.	ER. FENCE, DECK
79	Cleveland Sumler	4846 William St.	EXT. FR. SIN. DWLG
80	Josela Enter.	ll Country Pl.	ER. FR. SIN. DWLG, PVT. GARAGE
81	Jackie Gallagher	123 Stony Rd.	ER. POOL
82	Bernard Shone	562 Hall Rd.	EXT. FR. SIN. DWLG

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, the Town Board has previously advertised for bids for furnishing to the Highway Department of the Town of Lancaster, New York one (1) new and unused 1984 Four Door Sedan, in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on April 30, 1984, and

WHEREAS, ENGLISH CHEVROLET-OLDS, INC., 3165 N. Center Street, Perry, New York 14530, has submitted the only bid for the furnishing of said vehicle for the sum of \$10,957.00, and

WHEREAS, the Superintendent of Highways, by letter dated May 4, 1984, has recommended the purchase of the above mentioned vehicle,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of ENGLISH CHEVROLET-OLDS, INC., 3165 N. Center Street, Perry, New York 14530, in the amount of \$10,957.00, for the purchase of one (1) new and unused 1984 Four Door Sedan, be and is hereby accepted and the Highway Superintendent be and is hereby authorized to execute a purchase order for purchase of said vehicle.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Chief of Police, by letter dated May 4, 1984, has requested the appointment of KEITH S. KERL as a Town of Lancaster Police Officer, and

WHEREAS, the Police Commissioners of the Town of Lancaster have similarly recommended the appointment of KEITH S. KERL, presently a Village of Lancaster Police Officer,

NOW, THEREFORE, BE IT

RESOLVED, that KEITH S. KERL, 23 Oxford Avenue, Lancaster, New York, be and hereby is appointed a Police Officer in the Town of Lancaster Police Department, effective July 1, 1984, at an annual salary of \$23,671.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

#### STATUS REPORT ON UNFINISHED BUSINESS:

- Dumping Permit Philip Antonicelli On November 7, 1983, the Town Board requested the Planning Board to retain this item on their agenda for further input from the petitioner.
- 2. <u>Dumping Permit Lancaster Rural Cemetery Association</u>
  On November 21, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
- 3. Parking Study Squirrel Run
  On February 29, 1984, the Police and Safety Committee requested this item be added to the agenda for six month monitoring.
- 4. Public Improvement Permit Authorization Countryview East Subdivision.
  Phase : (Marrano)
  The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1984.
- 5. <u>Public Improvement Permit Authorization Heritage Hills Subdivision</u>
  The Town Board is awaiting maintenance security for P.I.P. No. 65
  (retention pond) prior to acceptance.
- 6. Public Improvement Permit Authorization Lancaster Industrial Commerce Center
  The Town Board authorized issuance of P.I.P.No. 77 (water main) and No. 78 (retention basin) on June 6, 1983.
- 7. Public Improvement Permit Authorization Woodview Estates Subdivision The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
- 8. Road Acceptance Pasquale Drive
  On November 21, 1983, Councilman Kwak requested a meeting to be held on December 5, 1983, at 6:45 p.m., to discuss and finalize this matter.
- 9. <u>Traffic Study Reconstruction, Genesee Street and Ransom Road</u>
  A pre-construction conference on this matter has been scheduled for June 11, 1984 at 7:30 p.m. in the Court Room at the Town Center.
- 10. <u>Traffic Study Signal, Bowen Road and Broadway</u>
  On February 28, 1984, the NYSDOT issued an order for the installation of a signal at this intersection.
- 11. <u>Traffic Study Speed Reduction, Pavement Road</u>
  On February 6, 1984, this matter was referred to the Police Chief for investigation and recommendation.
- 12. Traffic Study Speed Reduction, Ransom Rd. from Walden to Clarence
  Line
  On November 7, 1983, this matter was referred to the Police Chief for investigation and recommendation.
- 13. <u>Traffic Study Speed Reduction, William Street</u>
  On January 13, 1984, the NYSDOT issued an order setting a 45 mph restriction on William Street and Aurora Street.

# COMMUNICATIONS:

294.	D.C.O. to Town Board - Monthly report for April 1984.	R & F
295.	Various Residents to D.C.O Applications for position of part-time D.C.O.	PUBLIC SAFETY
296.	Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 4/30/84.	R & F
297.	D.C.O. to Town Board - Request increase of D.C.O. assistants and request census of dog population.	PUBLIC SAFETY
298.	Town Clerk to Supervisor - Monthly report for April 1984.	R & F
299.	Planning Board to Town Board - Minutes from meeting held 4/4, 4/18, and 5/2/84.	R & F
300.	Millgrove V.F.C. to Lancaster Fire Dispatch - List of members authorized to perform dispatching services.	CHIEF FOWLER
301.	Supervisor to County Dept. of Environment and Planning - Notification that Town elects Option B regarding sewer project.	R & F
302.	County Sewer Construction Grants to Supervisor – Request decision regarding problem with contract awards for sewer project.	R & F
303.	County Dept. of Personnel to Supervisor - Transmittal of New Positions Duties Statements for Youth Bureau Summer Program.	R & F
304.	Supervisor to Town Board - Notification of funds invested during April 1984.	<u> </u>
305.	N.Y.S. Dept. of Correctional Services to Supervisor - SEQR Positive Declaration - Determination of Significance and Notice of Intent to Prepare an EIS.	<u> </u>
306.	Sen. Alfondse D'Amato to Supervisor - Additional information regarding meeting to be held 5/23-24/84 in Washington.	R & F
307.	County Dept. of Youth Services to Supervisor - Listing of time changes in the process and submission of 1985 state aid applications.	R & F
308.	Larcaster Village Clerk to Town Clerk - Transmittal of resolution adopted on 4/23/84 equesting Town Board to authorize D.C.O. to enforce Village "Leash Law" Ordinance.	PUBLIC SAFETY COMMITTEE
309.	Highway Supt. to Town Board - Request bid of English Chevrolet-Olds, Inc. be accepted for sedan.	R & F

# COMMUNICATIONS CONT'D. :

The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communications - SUSPENSION GRANTED.

DISPOSITION

310. Chief of Police to Town Board Appointment of Keith S. Kerl as Police
Officer.

TOWN CLERK FOR SUSPENDED RESOLUTION

# ADJOURNMENT;

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:00 P.M. out of respect to:

FRANKLIN RICHARDS

Signed\_

Robert P. Thill, Town Clerk